

**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL AND/OR PLANNING AND ZONING COMMISSION. PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE PLANNING AND ZONING COMMISSION OR CITY COUNCIL AT THIS MEETING.**

**CITY OF BUCKEYE  
PUBLIC SAFETY RETIREMENT BOARD (POLICE)  
AUGUST 3, 2016  
AGENDA**

**Buckeye City Hall  
530 E. Monroe Avenue  
Agave Conference Room (1<sup>st</sup> Floor)  
Buckeye, AZ 85326  
10:00 a.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 349-6911) 72-hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.*

**1. Call to Order/Roll Call.**

*Board Action: None.*

**2. Approval of the May 12, 2016 Minutes**

*Board Action: Motion to approve.*

**3. Discussion and Possible Motion to Approve Terminating Members of the Police Public Safety Retirement System**

Terminating Members

James Hahn

Jared Griffith

*Board Action: Discussion and possible motion.*

**4. Discussion and Possible Motion to Approve the Application for a Survivor, Guardian, or Child's Benefit for Jaimi Glass (Guardian of Daelyn Haddad, Minor Child of Deceased Member, Michael Haddad)**

*Board Action: Discussion and possible motion.*

**5. Discussion and Possible Motion to Approve Deferred Retirement Option Plan (DROP) for Police Sergeant Frederick Hayman**

*Board Action: Discussion and possible motion.*

**6. Comments from the Public**

*Board Action: None.*

**7. Adjournment**

*Board Action: Motion to adjourn.*